

SENTENCING MINUTES

DATE: 2-17-2023

CASE NUMBER: 3:22CR125

JUDGE: Hudson

CT REPORTER: Liscio, DCR

INTERPRETER: \_\_\_\_\_

UNITED STATES OF AMERICA

Heather mansfield, AUSA

v.

COUNSEL

John R. Maher

William Dinkin, ESQ.

SENTENCING ON COUNT(S): 1  Criminal Information  
 Indictment  Superseding Ind.

PRELIMINARY MATTERS: Gov't motion for downward variance  
and Deft's motion for downward variance;  
Both granted

OBJECTIONS TO PSR: None

STATEMENTS MADE BY: GOV'T  DEFENSE COUNSEL  DEFT

ON MOTION OF GOV'T.  INDICTMENT  REMAINING CTS DISMISSED

DEFENDANT TO VOLUNTARILY REPORT TO DESIGNATED INSTITUTION

ON: \_\_\_\_\_ BY: \_\_\_\_\_  
 IF NO DESIGNATION MADE, REPORT TO U.S. MARSHAL IN RICHMOND

DEFT ADVISED OF RIGHT OF APPEAL within 14 days of today

DEFT REMANDED TO CUSTODY

CASE SET: 11:00 BEGAN: 11:03 ENDED: 11:45 TIME IN COURT: :42

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SENTENCE TEXTCOUNT 1 IMPRISONMENT 108 MOS. CONCURRENT (  ) CONSECUTIVE (  )CREDIT FOR TIME SERVED ON THIS CHARGE (  )SUPERVISED RELEASE Life YEARS

PROBATION \_\_\_\_\_ YEARS

FINE \$ \_\_\_\_\_ (  ) Fine not imposedSPECIAL ASSESSMENT \$ 150- due immediatelyCOUNT \_\_\_\_\_ IMPRISONMENT \_\_\_\_\_ MOS. CONCURRENT (  ) CONSECUTIVE (  )SUPERVISED RELEASE \_\_\_\_\_ YEARS CONCURRENT (  )PROBATION \_\_\_\_\_ YEARS CONCURRENT (  )FINE \$ \_\_\_\_\_ (  ) Fine not imposed

SPECIAL ASSESSMENT \$ \_\_\_\_\_ due immediately

COUNT \_\_\_\_\_ IMPRISONMENT \_\_\_\_\_ MOS. CONCURRENT (  ) CONSECUTIVE (  )SUPERVISED RELEASE \_\_\_\_\_ YEARS CONCURRENT (  )PROBATION \_\_\_\_\_ YEARS CONCURRENT (  )FINE \$ \_\_\_\_\_ (  ) Fine not imposed

SPECIAL ASSESSMENT \$ \_\_\_\_\_ due immediately

CONSENT ORDER OF FORFEITURE MADE A PART OF JUDGMENT IN CASE (  )RESTITUTION ORDERED: Deferred ; Restitution Hrg.  
Set 4-6-2023 @ 11:00 AM

## RECOMMENDATION(S) TO BOP:

(  ) Designate dft. to a facility near family (  ) Designate dft. to Butner FCI(  ) SHOCK Incarceration Program (  ) BRAVE Program(  ) Educational / Vocational training (  ) BOP 500-hr intensive drug treatment program(  ) UNICOR program (  ) with \_\_\_\_\_ portion of earnings directed to child support(  ) OTHER: Psychological tx/counseling

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SPECIAL CONDITIONS of Probation/Supervised Release:

- Incur no new credit without approval of probation officer
- Provide probation officer with access to financial information
- Perform community service \_\_\_\_\_ HOURS during period of supervision
- Participate in drug/alcohol treatment; \_\_\_\_\_ pay cost of treatment
- Participate in mental health treatment;  pay cost of treatment  
\_\_\_\_\_ to include psychosexual evaluation and sex offender treatment
- Waive all rights of confidentiality regarding mental health treatment or other treatment to allow release of information to probation officer, etc.
- Participate in home confinement program for \_\_\_\_\_ with monitoring; \_\_\_\_\_ pay costs  
\_\_\_\_\_ permitted to work, attend church, or other approved activities  
\_\_\_\_\_ maintain telephone without special features
- Defendant to be surrendered to BICE for deportation proceedings  
\_\_\_\_\_ if deported, defendant to remain outside the United States
- Mandatory drug testing waived, but probation may administer drug test if appropriate
- Defendant to pay child support in amount ordered by social services or Court
- Serve intermittent confinement on weekends for a period of \_\_\_\_\_ DAYS
- Defendant shall pay any balance owed on the S/A imposed by the Court  
 pay in installments of not less than \$ 25.00 per month, to begin ~~30/60~~ days after start of supervision until paid in full
- Defendant to apply monies received from tax refunds, lottery winnings, and any anticipated or unexpected financial gains to the Court-ordered financial obligation
- Pursuant to Adam Walsh Child Protection & Safety Act of 2006, register with state sex offender registration agency in any state where defendant resides, works, or attends school
- Pursuant to Adam Walsh Child Protection & Safety Act of 2006, submit to search of person/property/house/residence/vehicle/papers/computer, etc. at any time, with or without a warrant, by any law enforcement or probation officer with reasonable suspicion concerning unlawful conduct or a violation of supervision
- Submit to polygraph testing as part of treatment;  pay cost of testing
- No possession of cellular telephone or other handheld communication device
- Comply with requirements of computer monitoring program administered by the probation office; consent to installation of monitoring software that may restrict/record activity
- Do not utilize sex-related adult telephone services, websites, etc. and submit any records requested by P.O. to verify compliance with this condition (credit card bills, etc.)
- Do not have access to or possess any pornographic material, nude pictures, or magazines using juvenile models or pictures of juveniles under the age of 18
- Do not possess or use computer to access any online computer services at any location, including employment, with prior approval of the probation officer
- Do not have contact with minors unless supervised by a competent, informed adult, approved in advance by the probation officer
- Do not engage in employment or volunteer services that allow access to minors/computers
- OTHER SPECIAL CONDITIONS:

*Submit to Abel assessment or similar test;  
DO NOT possess/utilize video game system/  
console*